IN THE HIGH COURT OF BOMBAY AT GOA

COMPANY APPLICATION NO. 16 OF 2005

ZUARI INVESTMENTS LTD., ...Applicants

Shri M. S. Sonak, Advocate For The Applicant.

Shri E.p. Bandrinarayanan, Addl. Central Govt. Standing Counsel On Behalf Of The Regional Director, Ministry Of Company Affairs, Mumbai.

Coram:- A. P. LAVANDE, J.

Date:- 18th May, 2005

P.C.

Heard Mr. Sonak for the applicant/original petitioner in Company Petition No.1-Z of 2005 and Mr. Badrinarayanan for the Regional Director, Ministry of Company Affairs, Mumbai.

This is an application for speaking to the minutes. According to the applicant, in Order dated 29th April, 2005, passed by this Court, in Company Petition No.1-Z of 2005 instead of the words "Scheme of Arrangement and De-merger" the words "scheme of amalgamation" have been mentioned and as such, the same are to be corrected. Mr. Badrinarayanan has no objection. Accordingly, the words "scheme of amalgamation" in the Order dated 29.4.05 are substituted by the words "Scheme of Arrangement and De-merger".

According to Mr. Sonak, in the Minutes of the Order, submitted by the applicant, instead of "Company Petition No.1-Z/2005" it has been inadvertently mentioned as "Company Petition No.1-Z/2004" and as such, the same is required to be corrected as "Company Petition No.1-Z/2005". Mr. Badrinarayanan has also no objection for the same and accordingly, Company Petition No.1-Z/2004 shall be substituted by Company Petition No.1-Z/2005.

Mr. Sonak also seeks leave to produce the Scheme of Arrangement and De-merger along with the Minutes of the Order, since the scheme was

not produced along with the Minutes of the Order, but was produced in the main petition itself. Mr. Badrinarayanan has also no objection if the applicant is permitted to produce the Scheme of Arrangement and De-merger and accordingly, the applicant is permitted to produce on record the Scheme of Arrangement and De-merger along with the Minutes of the Order already produced by the applicant. Application stands disposed of in the aforesaid terms. C.C. expedited.

A. P. LAVANDE, J.